

Tobacco Reduction Advisory Committee (TRAC) Meeting Agenda



Objective:	<p>General: To advise and assist the Oregon Health Authority (OHA) in sustaining an outcomes-oriented Tobacco Prevention and Education Program (TPEP) that is most effective in decreasing tobacco use statewide.</p> <p>October 10, 2022 meeting objectives:</p> <ol style="list-style-type: none"> 1) Share 2021-2022 updates (BM108 funding, Tobacco Retail Licensure and other) 2) Familiarize TRAC members with TPEP budget 3) Provide opportunity for TRAC members to share general updates
Meeting Date:	October 10, 2022
Meeting Time:	11am-1pm
Note-taker:	Landen Weltha- OHA
Facilitator:	Sarah Wylie - OHA

Topic & Objective	Time
1) Welcome, introductions – Sarah Wylie, OHA	11:00-11:05 (5-7 minutes)
2) 2021-2022 Updates – Tatiana Dierwechter, OHA <u>Objective:</u> provide timeline recap, recognize staff changes and program highlights. <u>Background:</u> Last time TRAC convened in August 2021. Long tenured Luci Longoria departed her state tobacco control program manager position.	11:05-11:10 (5-7 minutes)
Discussion:	
3) Tobacco Prevention & Education Program (TPEP) Overview – Steven Fiala, OHA <u>Objective:</u> to provide an update on the TPEP 2021-2023 budget implementation, TURA and BM 108 budgets. <u>Background:</u> The Ballot Measure 108 (BM 108) tobacco tax passed in November 2020 and went into effect on January 1, 2021. Ten percent of BM 108 revenues are allocated to the Oregon Health Authority for distribution to tribal health providers, Urban Indian	11:10 – 11:35 (25 min)

Tobacco Reduction Advisory Committee (TRAC)

Meeting Agenda



<p>Health programs, regional health equity coalitions, culturally specific and community-specific health programs and state and local public health programs that address prevention and cessation of tobacco and nicotine use by youth and adults, tobacco-related health disparities and the prevention and management of chronic disease related to tobacco and nicotine. In 2021 and early 2022, OHA engaged Oregon Tribes, a 21-member Community Based Organization Advisory Group, and the Conference of Local Health Officials (CLHO) and the CLHO Prevention and Health Promotion committee in conversations about how new tobacco tax revenues should be allocated to each partner in the commercial tobacco prevention system in Oregon. The remaining revenues were directed to the state infrastructure for commercial tobacco prevention. This included funding for state personnel and contracts to support statewide capacity for health communications, policy development, data collection and evaluation, and tobacco cessation.</p>	
Discussion:	
BREAK	10 MIN
<p>4) Governance Updates – Lily Banning, OHA</p> <p>Objective: to provide overview of shared governance approach Background: The Oregon TPEP has two bodies that provide external perspectives on how tobacco tax revenues should be allocated for tobacco prevention and cessation.</p>	<p>11:45 – 12:05 (20 minutes)</p>
Discussion:	
<p>5) Tobacco Retail Licensure – Sarah Wylie, OHA</p> <p>Objective: to provide updates to Tobacco Retail Licensure (TRL) program, funding and staff additions. Background: Sarah Wylie shared program implementation updates from Senate Bill 587, which established the Oregon TRL program. The program is in place, staffed, and started inspections during summer 2022. Next steps include equipping Local Public Health Authorities to inspect for violations locally.</p>	<p>12:05 – 12:25 (20 minutes)</p>
Discussion:	

Tobacco Reduction Advisory Committee (TRAC) Meeting Agenda



6) General updates – TRAC members Objective: to provide TRAC members opportunity to engage fellow members in gathering input and feedback on their respective policy and organizational efforts, as well as share information upcoming activities and opportunities.	12:25 – 12:35pm (10 minutes)
Discussion:	
7) Opportunity for public comment - Public	12:35 – 12:45 (10 minutes)
Comment:	
8) Wrap-up and future agenda items – All	

Meeting Location and attendees	
Meeting Location:	Meeting will be held via Zoom. Meeting ID: Please RSVP to TRAC.Mailbox@dhsosha.state.or.us to receive the meeting password
Attendees:	<input type="checkbox"/> Gwyn Ashcom – Conference of Local Health Officials <input type="checkbox"/> Christina Bodamer – American Heart Association <input type="checkbox"/> Nathan House – Oregon State Police <input type="checkbox"/> Courtni Dresser – Oregon Medical Association <input type="checkbox"/> Kevin Ewanchyna – Coordinated Care Organization Representative <input type="checkbox"/> Jamie Dunphy – American Cancer Society <input type="checkbox"/> Kristen Gilman – Oregon Department of Justice <input type="checkbox"/> David Hopkins – Centers for Disease Control and Prevention <input type="checkbox"/> Lillie Manvel – TOFCO, Inc. <input type="checkbox"/> Jennifer Jordan – Oregon Public Health Association <input type="checkbox"/> Carrie Nyssen – American Lung Association <input type="checkbox"/> Katie Harris – Oregon Assoc. of Hospitals and Health Systems <input type="checkbox"/> Michael Tynan – Centers for Disease Control and Prevention <input type="checkbox"/> TBD – Governor’s Office <input type="checkbox"/> TBD – Oregon Department of Education (Suzanne Hidde)
Observers:	